

May 11, 2020

Board of Trustees

---

Proceedings by Authority

State of New York  
Village of Celoron                   ss:  
Village Hall & Teleconference

A regular meeting of the Board of Trustees of the Village of Celoron, New York was held on Monday, May 11, 2020 at 6:00 P.M.

Members Present:       Mayor Schrecengost, Trustees Burnett, Mattison and Moss

Members Excused:     Trustee Keeney

Others Present:       Village Clerk-Treasurer Shirley A. Sanfilippo, MMC/CMFO, Village Attorney John D. Vanstrom and one member of the public

Mayor Schrecengost called the meeting to order, asked the Clerk to call the roll and led the Pledge of Allegiance.

**MAYOR'S COMMENTS:**

None

**OPPORTUNITY FOR PUBLIC COMMENT:**

Gerrit Cain, 2486 Falconer-Frewsburg Road, Jamestown, NY spoke in opposition to the application of herbicides in Chautauqua Lake.

Mayor Schrecengost advised that a large amount of the weeds in Burtis Bay had been removed when the winds were high and pulled up the weeds by the roots resulting in the killing of thousands of fish prior to the application of herbicides last year.

**APPROVAL OF MINUTES:**

Trustee Burnett motioned, seconded by Trustee Mattison to approve the minutes of the Public Hearing and Regular Meeting of April 27, 2020.

Carried: 4 ayes

**COMMITTEE REPORTS**

PUBLIC SAFETY – The Board reviewed the Code Enforcement Officer's report for April.

ANIMAL CONTROL – Trustee Burnett – none

PARKS – Trustee Burnett – none

HIGHWAY AND EQUIPMENT – Trustee Moss – none

PLANNING – Trustee Burnett – none

SANITATION – Trustee Moss – none

CORRESPONDENCE – Clerk

Annual notice of exit liability for Workers Compensation.

FINANCE – Entire Board/Clerk

Clerk-Treasurer Sanfilippo asked for approval of Abstract #22 in the amount of \$36,036.73, check #4621 thru #4631, dated April 17-30, 2020; and Abstract #23 in the amount of \$13,986.73, check #4632 thru #4646, dated May 1-11, 2020.

Trustee Mattison moved, seconded by Trustee Burnett to approve payment of the abstracts.

Carried: 4 ayes

AUDIT – Trustee Moss – none

INSURANCE – Trustee Mattison – none

BUILDING – Trustee Moss – none

RECREATION – Trustee Keeney – none

SPECIAL EVENTS – Mayor Schrecengost advised that there would not be any Memorial Day observances this year.

ZONING – Trustee Mattison – none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**RESOLUTIONS:**

**Resolution #18 – 2019-20**

RESOLVED, That the following salaries and wages be and hereby are approved effective June 1, 2020:

Mayor	\$3,000.00	Annual
Trustees (4)	\$1,000.00	Annual
Clerk-Treasurer	\$36,500.00	Annual
Attorney	\$7,000.00	Annual
Historian	\$300.00	Annual
Deputy Clerk	\$13.00	Per Hour
Code Enforcement Officer	\$8,500.00	Annual
Highway Supervisor	\$23.00	Per Hour
Motor Equipment Operator	\$16.92	Per Hour

May 11, 2020

Laborer	\$11.80 Per Hour
Substitute Laborer	\$12.50 Per Hour
Animal Control	\$800.00 Annual + mileage

Trustee Moss moved, seconded by Trustee Mattison to approve the resolution.

Carried: 4 ayes

**Resolution #19 – 2019-20**

RESOLVED, That the Clerk Treasurer be and she hereby is authorized to make the following amendments to the 2019-2020 Budget:

DECREASE:	A1990.4, Contingent	\$ 2,800.00
	A5142.1, Snow Removal Personal Services	\$ 2,000.00
	A5182.4, Street Lights	\$ 4,300.00
	A9060.8, Hospital & Medical Ins.	<u>\$ 6,000.00</u>
	Total	\$15,100.00

INCREASE:	A5110.2, Equipment, Streets	\$ 7,600.00
	A5110.4, Contractual, Streets	\$ 4,300.00
	A7310.2, Equipment, Playground	\$ 2,400.00
	A7310.4, Contractual, Playground	\$ 500.00
	A8160.4, Contractual, Refuse & Garbage	<u>\$ 300.00</u>
	Total	\$15,100.00

Trustee Burnett moved, seconded by Trustee Moss to approve the resolution.

Carried: 4 ayes

**MAYOR’S COMMENTS:**

Mayor Schrecengost stated that the boat launch was almost done.

Trustee Moss commented that it looks nice.

**OPPORTUNITY FOR PUBLIC COMMENT:**

None

Trustee Burnett motioned to adjourn the meeting. Trustee Mattison seconded the motion.

Carried: 4 ayes

The meeting was adjourned at 6:14 p.m.

Shirley A. Sanfilippo, MMC/CMFO  
Village Clerk-Treasurer